

F08000003287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

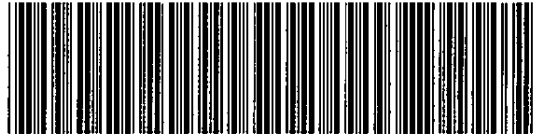
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FFW
7/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rockwell Collins Visual Display Systems Limited Co.
(Name of Corporation)

DOCUMENT NUMBER: F08000003287

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn J. Smith
(Name of Person)

Rockwell Collins
(Firm/Company)

400 Collins Road NE, M/S 124-323
(Address)

Cedar Rapids, IA 52498-0001
(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn Smith at (319) 295-6147
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Rockwell Collins Visual Display Systems Limited Co.
(Name of Corporation)

F08000003287
(Document Number of Corporation (if known))

United Kingdom
(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Edward Way, Burgess Hill
(Mailing Address)

West Sussex, United Kingdom RH15 9UE
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Vaughn Klopfenstein
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 21, 2009
(Date)

Vaughn M. Klopfenstein
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35